



**MEETING OF THE RETIREMENT BOARD  
OF THE COUNTY EMPLOYEES' AND OFFICERS' ANNUITY AND BENEFIT FUND  
OF COOK COUNTY AND EX OFFICIO FOR THE FOREST PRESERVE DISTRICT EMPLOYEES'  
ANNUITY AND BENEFIT FUND OF COOK COUNTY**

**33 N Dearborn St, Suite 1000  
Chicago, IL 60602**

**September 3, 2015 - 9:30 A.M.**

**AGENDA**

Call to Order and Roll Call

Public Comment

1. Review and Consideration of:
  - a. July 9, 2015 Amended Board Meeting Minutes
  - b. August 6, 2015 Board Meeting Minutes
2. Review and Consideration of:
  - a. Bills, Payroll Records
  - b. Annuities, Spouse and Child Annuities, and Refunds
  - c. Ordinary and Duty Disabilities
3. Administrative Report
  - a. Authority to Dispose of Local Records Approval
  - b. Travel Approval
  - c. Search Update
4. Legal Matters<sup>1</sup>
  - a. Findings of Fact
  - b. Authority to Review Funding Matters
5. Consideration of August 20, 2015 Health Benefits Committee Recommendations
6. Trustee Matters
  - a. Forest Preserve Annuitant Trustee Vacancy Update
7. Old Business/New Business
8. Adjournment

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<sup>1</sup> Executive Session may be required under Section 2(c)(11) of the Open Meetings Act or as otherwise appropriate.